



Medical Care Advisory Committee Meeting

Meeting Agenda - Revised

August 18, 2009

10:00 am – 12:00 noon

- I. Call to Order – *Committee Chairman*
- II. Approval of May 19, 2009 Minutes of Meeting – *Committee Chairman*
- III. Director's Report and Program Updates– *Emma Forkner, Agency Director*
 - a. CMS Extension letter MR/RD Waiver
 - b. Health Care Reform Update
 - c. HITECH Act & SC HIT Summits
- IV. Fiscal Report – *William Wells, Deputy Director, Finance and Administration*
 - a. Budget Reduction
 - b. Budget Report
- V. Eligibility Report – *Alicia Jacobs, Deputy Director, Eligibility and Beneficiary Services*
 - a. Eligibility Report
 - b. Medicaid Growth – Children & Disabled Adults
 - c. Grant Applications for Outreach
- VI. Committee Advisement Items –
 - a. Hospital Reimbursement Update Effective October 1, 2009
 - b. Nursing Facility Rate Update October 1, 2009
(*William Wells, Deputy Director, Finance and Administration*)
 - c. Amendment to the Healthy Connections Kids State Plan Amendment
 - d. Withdrawal of the Benchmark State Plan Amendment
(*Alicia Jacobs, Deputy Director, Eligibility and Beneficiary Services*)
 - e. Renewal of the Mental Retardation/Related Disabilities (MR/RD) Waiver
 - f. Renewal of the Pervasive Developmental Disorder (PDD) Waiver
 - g. Amendment to the HASCI Waiver
(*Felicity Myers, Deputy Director, Medical Programs*)
- VII. Closing Comments
- VIII. Adjournment